

20200TRI-CITY REGIONAL SANITARY DISTRICT

MEETING MINUTES

March 24, 2014

President Zache called the meeting to order at 5:27 p.m. at the Cobre Valle Country Club

PRESENT: B. Zache, M.Buzan, K. Kenney, M.A.Moreno, Atty. W. Clemmens and R. Hadley, Legal Assistant. Also present, M. Krebs, PACE Engineering Services, J.Zache, Al Gameros and Matt Rencher,

- Item # 1. **Minutes of February 24, 2014-** Approved by motion of M.A.Moreno, seconded by M.Buzan .
- Item # 2. Update on TRSD DMA status: ADEQ does not recognize the DMA status of the prior Districts going forward. A new application must be submitted. Atty. Clemmens obtained the Miami 208 Plan Amendment and it will be sent electronically to Board members. F. Rosenfeld and W. Clemmens will be meeting to review the Amendment and develop a plan to address the issue of lack of representation on CAAG.
- Item # 3.. **Financial Report** - Balance as of February 28, 2014 - \$ 117,873.84
Arizona Special District Report for FY ending June 30, 2013 - Atty Clemmens-has forms from the County and will have materials at the next meeting.
IRS required reporting - No Action
Audited Financial Reports - No Action
- Item # 4. **Update on selection of an accounting firm to prepare an audited financial statement for TRSD:** Fester & Chapman, PC has submitted a bid. Need the name of the TriCity Fire District Accounting Firm. B.Zache will contact M. Malkovich .
- Item # 5. **Status of Proposed Legislation revising the repayment period on loans from 25 to 40 years-** Report by B. Zache. SB1164 passed the Full Senate. It was heard in the House Ways & Means Committee and passed with 2 No votes. It will go next to Rules then the full House. K.Kenney suggested sending an e-mail to each legislator in the house asking for support. He will undertake that.
- Item # 6. **Update on meetings/discussions with USDA-RD re the Amendments to the PER prepared by PACE:** Status on rescheduling meeting with USDA-RD in Phoenix – a conference call has been scheduled with M. Krebs and L. Valdez on Wednesday, March 26.
- Item # 7 **TRSD Website and links to Gila County Website** and resources to provide additional information to the public: News articles / meetings- M.A. will follow-up on the fact that the DRAFT watermark did not appear on the minutes on the website. It should be clear that the minutes are in draft until the Board actually approves them.
- Item # 8 **Status on coordination with Gila Co. Community Development** concerning review by Gila Co. of all projects located within the boundaries of TRSD: Atty. Clemmens continues to coordinate. Per D. McDaniel, issues involving the County's liability need to be resolved but he was sympathetic to the District's concerns.
- Item # 9 **Alternate location(s) for the TRSD wastewater treatment plant.** Freeport-McMoRan is a major land-owner within the boundaries of TRSD and owns property that would be a suitable location for a Waste Water Treatment Plant. . District continues to work on alternate sites.
- Item # 10 **Report on alternatives for sale of TRSD effluent** - No further information.
- Item # 11 **Update re proposal from the city of Globe and town of Miami** related to wastewater treatment: Chairman Zache responded to both the City and the Town following the action taken at the last meeting of the Board
- Item # 12 **Update list of addressees for e-mail notices of meetings and agendas:** Names added:.
Matt Rencher, City of Globe Engineer
- Item # 13 **Payment of Bills:** Attorney Clemmens submitted a bill in the amount of \$650.00. Following review, M.A.Moreno moved payment, seconded by K.Kenney and carried..
CAAG submitted a bill for \$70 to provide copies of the 208 Plan Amendment for the Town of Miami,

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Approved for payment by motion of M.Buzan, seconded by K.Kenney
B. Zache submitted a request for reimbursement for travel to the Legislature on 3/17 in the amount of \$111.10, M.A.Moreno moved payment, seconded by K.Kenney and carried.

Item # 14 **Next meeting** - April 7, 2014, 5:15 p.m. at Cobre Valle Country Club.

Item # 15 **Call to the Public:** Information on WIFA Funding Workshops was presented by W. Clemmens.

Item # 16 President Zache adjourned the meeting at 6:22 p.m.